

**DEPARTMENT OF WATER RESOURCES**

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August 8, 2002

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**August 23, 2002  
9:30 a.m. – 12:00 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California**

**AND**

**Joint Operations Center  
3310 El Camino Avenue  
Sacramento, California**

Given the short meeting duration, Engineering and Operations Work Group members can choose to participate via video conferencing from either the Oroville Field Division or the Joint Operations Center or by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 429617#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosures

**Engineering & Operations Work Group  
Distribution List – Page 1 of 5**

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**Engineering & Operations Work Group  
Distribution List – Page 2 of 5**

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**Distribution List – Page 3 of 5**

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**Engineering & Operations Work Group  
Distribution List – Page 4 of 5**

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**Engineering & Operations Work Group  
Distribution List – Page 5 of 5**

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**Department of Water Resources  
Oroville Facilities Relicensing  
Engineering and Operations Work Group  
Proposed Agenda**

August 23, 2002  
9:30 a.m. – 12:00 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California  
*AND*  
Joint Operations Center  
3310 El Camino  
Sacramento, California

***Desired Outcomes***

- *Joint Task Force Meeting With Yuba Feather Work Group to Provide Shared Understanding of Their Activities and the FERC Relicensing Activities*
- *Update on Action Items*
- *Update on Plenary Group Activities*
- *Update on Joint Task Force Activities*
- *Next Steps*

- |      |  |                 |
|------|--|-----------------|
| I.   | Welcome and Introductions  | (9:30 – 9:40)   |
| II.  | Yuba Feather Work Group/Engineering and Operations<br>Work Group discussion  | (9:40 – 10: 40) |
|      | <ul style="list-style-type: none"><li>• Yuba Feather Work Group Objectives and Current Activities</li><li>• Engineering and Operations Work Group Objectives and Current Activities<ul style="list-style-type: none"><li>○ DWR Requirements under FERC</li><li>○ Study Plan SP-E4</li></ul></li><li>• DWR Internal Coordination Strategy</li></ul> |                 |
|      | BREAK  | (10:40 – 11:00) |
| III. | July 26, 2002 Meeting Summary and Action Items   | (11:00 – 11:15) |
|      | <ul style="list-style-type: none"><li>• Summaries of Engineering and Operations models</li><li>• Fluvial 12 modeling</li></ul>   |                 |
| IV.  | Update on Plenary Activities   | (11:15 – 11:25) |
| V.   | Update on Engineering and Operations/Environmental Task Force  | (11:25 – 11:45) |
| VI.  | Next Steps   | (11:45 – 12:00) |

Relicensing Web Site: <http://OrovilleRelicensing.water.ca.gov>  
Toll Free Number: 1-866-820-8198  
E-mail Address: [orovillep2100@water.ca.gov](mailto:orovillep2100@water.ca.gov)

**Action Items**

The following list of action items identified by the Engineering and Operations Work Group includes a description of the action, the participant responsible for the action and due date.

Action Item #EO56: Set aside first portion of August Engineering and Operations Work Group meeting as a Task Force meeting with Yuba Feather Work Group to discuss flood management activities by each process.

Responsible: DWR/consulting team

Due Date: August 23, 2002

Action Item #EO57: Review summaries of Engineering and Operations models to be used during relicensing prepared by Modeling Task Force.

Responsible: Engineering and Operations Work Group participants

Due date: Summaries expected to be available in August.

**Carry Over Action Items**

Action Item EO#55 Provide summary of watershed modeling issues for Work Group, with input from Work Group participants.

Responsible: DWR

Due Date: December 2002

Action Item EO#49 Discuss Fluvial 12 modeling with appropriate DWR and consulting team members to determine data needs.

Responsible: Joint Engineering and Operations/Environmental Task Force

Due Date: After next Joint Engineering and Operations/Environmental Task Force meeting